

May 26, 2020

A special meeting with The Trustees of the Village of Malcolm was held on Tuesday, May 26, 2020 at 7:00 p.m. through conference calling, due to COVID-19. Notice of the Conference call meeting was posted at the Village Hall, Post Office, Malcolm Fire Station and put on the Malcolm Website on Thursday, May 21, 2020.

ROLL CALL

Rohe, Hicken, Kopecky, Schweitzer, Little

Absent: None

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

This meeting is being conducted in accordance with the Executive order No. 20-03 signed by Governor Pete Ricketts on March 17, 2020 due to COVID-19.

Also present on the conference call was David Solheim, Village Attorney and Nadine Link, Village Clerk, Matt Thieman MYSA representative and Tod Thieman, Legion representative.

VISITORS PRESENT: None due to COVID-19

The purpose of this special meeting was to discuss and review the guidelines Governor Ricketts released for baseball and softball practices and games to be played on Municipal owned ball fields. After further discussion and review of the current ball field contract with the Village of Malcolm, Malcolm Youth Sports Association (MYSA), and Malcolm Public Schools dated February 7 2018 and the Assignment of Liability and Indemnity Agreement drafted to cover the current COVID-19 guidelines, Rohe made a motion to approved the Assignments of Liability and Indemnity Agree, which will put MYSA in charge of the Malcolm ball field to make sure all guidelines are followed if baseball/softball practices and games are played on the Malcolm field. Schweitzer seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NYE: None; Motion carried 5-0; Members absent: None.

With no further business to discuss, Rohe moved to adjourn at 7:40 p.m. Kopecky seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NYE: None; Motion carried 5-0; Members absent: None

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Nadine Link, Village Clerk